2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071414

Entity Name: COOPER ENTERPRISES OF SARASOTA, INC.

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6210 N LOCKWOOD RIDGE RD SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

5274 VISIONARY CT. SARASOTA, FL 34231

FEI Number: 16-1675137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, MARK A
5274 VISIONARY CT
5ARASOTA, FL 34233 US
5COOPER, MARK A
5274 VISIONARY CT
5ARASOTA, FL 34233 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK A COOPER 01/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 COOPER, SANDRA D

 Address:
 5274 VISIONARY CT

 City-St-Zip:
 SARASOTA, FL 34233 US

Title: VP

 Name:
 COOPER, MARK A

 Address:
 5274 VISIONARY CT

 City-St-Zip:
 SARASOTA, FL 34233 US

Title: S

 Name:
 COOPER, CRAIG L

 Address:
 5274 VISIONARY CT

 City-St-Zip:
 SARASOTA, FL 34233 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK A COOPER VP 01/11/2010